



The Village of Biscayne Park

640 NE 114th St., Biscayne Park, FL 33161

Telephone: 305 899 8000 Facsimile: 305 891 7241

MINUTES
SPECIAL COMMISSION MEETING
Log Cabin - 640 NE 114th Street
Biscayne Park, FL 33161
Wednesday, July 24, 2019 6:30pm

1 Call to Order

Mayor Truppman called the meeting to order at 6:30 pm

2 Roll Call

Mayor Truppman - present
Vice Mayor Johnson-Sardella - present
Commissioner Samaria - present
Commissioner Tudor - present
Commissioner Wise - present

Present from staff were:

Village Manager Krishan Manners
Village Clerk Roseann Prado
Sergeant of Arms Officer Paul Epler
Chief of Police Luis Cabrera
Recording: Officer Luis Sanchez

3 Pledge of Allegiance

4 Public Comments

The following persons spoke on the record:

Rox Ross
Chuck Ross

5 Additions, Deletions or Withdrawals to the Agenda

5.a Resolution # 2019-18 Tentative Millage Rate for FY 2019-2020

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA; ESTABLISHING A TENTATIVE MILLAGE RATE OF 9.7000 FOR FISCAL YEAR 2019-20, ESTABLISHING THE CURRENT YEAR ROLLED-BACK RATE TO BE 8.6898 AND ESTABLISHING THE FIRST AND THE SECOND PUBLIC BUDGET HEARINGS AS REQUIRED BY LAW; DIRECTING THE VILLAGE CLERK AND FINANCE MANAGER TO FILE SAID RESOLUTION WITH THE PROPERTY APPRAISER AND TAX COLLECTOR OF MIAMI-DADE COUNTY PURSUANT TO THE REQUIREMENTS OF FLORIDA STATUTES AND THE RULES AND REGULATIONS OF THE DEPARTMENT OF REVENUE OF THE STATE OF FLORIDA; ESTABLISHING THE TIME AND LOCATION OF THE FIRST AND SECOND PUBLIC HEARINGS; PROVIDING FOR AN EFFECTIVE DATE

Mayor Truppmann requested a brief pause at 6:54 pm for the Commission research the dates for First and Second Hearing according to TRIM guidelines.

Vice-Mayor Samaria motioned to approve Resolution 2019-18 with the changes of **First Budget Hearing to September 10, 2019 at 6:30 pm** and **Second Budget Hearing to September 20, 2019 at 6:30 pm**. It was also indicated that a **Second Budget Workshop will be held on August 14, 2019 at 6:30 pm**. Commissioner Johnson-Sardella seconded.

Motion passed 5 - 0.

6 Adjournment

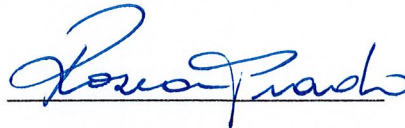
Vice-Mayor Johnson-Sardella motioned to adjourn. Commissioner Tudor seconded. Meeting adjourned at 7:14 pm.

Commission approved on Regular Commission Meeting of August 06, 2019.

Attest:



Tracy Truppmann, Mayor



Roseann Prado, Village Clerk